

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

September 3, 2020

The meeting was called to order at 5:46 p.m. Present for the meeting were President Jim LaBarbara, Vice-President Tom James, Secretary Tom Weidman, Treasurer Rob Porter, and Executive Director Ray Warrick.

Approval of June 4, 2020 CIC Meeting Minutes

Mr. LaBarbara made a motion, seconded by Mr. Weidman, to approve the June 4, 2020 CIC Meeting Minutes. Mr. Warrick called roll. Vote: All Aye.

Executive Director Report:

Mr. Warrick displayed a simple spreadsheet showing money flowing in and out of the CIC. He said the CIC funds grants to Sycamore Township residents working in a JEDZ District. He said the account balance is currently \$4,624.94 and noted at the last Trustees Workshop Meeting the Board authorized another \$10,000.00 transfer into the CIC account.

Date of Next Meeting:

The next meeting is scheduled for December 3, 2020 at 6:45 p.m.

Adjournment

Mr. Weidman made a motion to adjourn seconded by Mr. James. All voted yes.

The meeting adjourned at 5:48 pm.

/s/ Thomas J. Weidman, Secretary

Record of Proceedings 09/03/2020